

Park & Recreation Agenda
Tuesday, October 9, 2012
7:00pm

- Open Meeting
 - Meeting called to order 7pm
 - Neal Rapp- P&R
 - Jason Adamonis-P&R
 - Ginny Pacheco- P&R
 - Bridget Garrity- P&R

- Approval of August (rule of necessity) & September Minutes
 - Motion to approve September Minutes as written
 - Motion: Jason
 - 2nd: Ginny
 - Discussion: None
 - Vote: Unanimous
 - Motion to approve August Minutes as written via “approved by necessity”
 - Motion: Ginny
 - 2nd: Neal
 - Discussion: None
 - Vote: Unanimous

- League Discussions (limit to 5 minutes)
 - No Leagues in attendance

- Old Business
 - Run for the Planet Update
 - Going well-getting word out, Patch, Sun Chronicle, Facebook, School emails & Community Emails
 - Columbus Day Race Update
 - 36 participants in total, 28 k-5 & 6 6-8
 - Winter Schedule Update
 - No issues, once SHS gets us the schedule Bridget will adjust the times
 - Pumpkin Something Update
 - Went well, had better turn out for Spring Fling (weather) got 10 new names for Email List & Art Council Grant information

- New Business
 - Purchase event supplies, tent, table, chairs
 - Motion to purchase canopy, table & 3 chairs not to exceed \$300
 - Motion: Jason
 - 2nd: Ginny
 - Discussion: None
 - Vote: Unanimous

- Saturday program at KHMS
 - Run program on Saturdays in December at KHMS 10am-2pm
 - \$3 per child per hour (cash, check only)
 - Ask Megan Walsh (sub art teacher at Aitken) to run program 5 hour guarantee
 - Have at least 4 community service students
 - Four week commitment
 - Purchase items from RRIE
- Sports Complex
 - TABLED-TBD
- New guidelines for 2013 seasons
 - Governing board, concussion certificate, SORI/CORI info
 - Vote to amend by-law by committee & wording to be sent to legal for approval
 - Make sure all leagues have Insurance Certificate on file before season starts.
- Budget Discussion for 2013
 - NONE
 - Get report from Bruce & email committee members
- Directors Report
 - Arts Council Grant
 - Grant to be written by Bridget and dropped off to Cultural Council
- Chairmen's Report
 - Find out what business'/persons support sports & create a "Thank you" flyer
 - Call Home Depot regarding Shed (Bridget to call)
 - Call Lisco regarding North Street quick connect for dust control

Close Meeting

Meeting closed at 8:49pm

Motion: Jason

2nd: Ginny

Discussion: None

Vote: Unanimous